## **AGENDA**

## City of Flagstaff BICYCLE ADVISORY COMMITTEE



## Thursday, February 2, 2017 | 4:30 pm

Flagstaff City Hall, Council Chambers 211 West Aspen Avenue, Flagstaff, Arizona



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

## **CALL TO ORDER**

**COMMITTEE MEMBERS:** 

Kim Austin Mark Haughwout Susan Hueftle Matthew Mitchell Margaret Penado Jeff Stevenson Melanie Street

#### CITY STAFF:

Martin Ince, Multi-Modal Planner Jeffrey Bauman, Traffic Eng Manager Blake Berner, Montoya Fellow Andrew Hoffman, Police Department

## I. PRELIMINARY GENERAL BUSINESS

## 1. Announcements

Members of the BAC and staff will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item that is not listed on the prepared agenda. BAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

## 2. Public comment

At this time, any member of the public may address the BAC on any subject that is not scheduled before the Committee. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item which is not listed on the prepared agenda. Committee members may, however, respond to criticism

made by those addressing the BAC, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the BAC on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

## 3. Approval of minutes

Meeting of December 1, 2016

## II. OLD BUSINESS

## 1. Active transportation master plan

Continued discussion of the active transportation master plan. Discussion at this meeting will focus on:

Missing bike lane inventory and prioritization

<u>Draft Working Paper 8: Missing bike lane inventory and prioritization</u> Missing bike lane interactive map: <a href="http://arcg.is/2h17jZx">http://arcg.is/2h17jZx</a>

At-grade and grade-separated crossings

At-grade crossings interactive map: <a href="http://arcg.is/2htdTXE">http://arcg.is/2htdTXE</a> Grade-separated crossings interactive map: <a href="http://arcg.is/2hqFeJR">http://arcg.is/2hqFeJR</a>

- Milton Bike-Pedway
- Bikeways network plan

Bikeways principles and descriptions

Draft bikeways map

FUTS master plan

Recommended revisions to adopted master plan DRAFT FUTS master plan map

Draft public participation plan

Previous working papers and information:

- Draft Working Paper 1 Existing plans, policies, regulations, and guidelines
- Draft Working Paper 2 Resources and literature
- Draft Working Paper 3 More share trends and peer cities analysis
- Draft Working Paper 4: Pedestrian and bicycle crash data

- Draft Working Paper 5: Walking and biking survey results
- Draft Working Paper 7: Missing sidewalk inventory and prioritization
- Results of the walking and biking projects survey

## Interactive maps:

- Missing bike lanes: http://arcq.is/2h17jZx
- Missing sidewalks: <a href="http://arcq.is/2hcEUvV">http://arcq.is/2hcEUvV</a>
- At-grade crossings: http://arcg.is/2htdTXE
- Grade-separated crossings: <a href="http://arcg.is/2hqFeJR">http://arcg.is/2hqFeJR</a>

For more information regarding the active transportation masterplan, go to: <a href="http://www.flagstaff.az.gov/atmp">http://www.flagstaff.az.gov/atmp</a>

Requested action: Information and discussion

## III. <u>NEW BUSINESS</u>

#### 1. Election of officers

Election of officers – chair and vice-chair – for the Bicycle Advisory Committee for 2017.

Requested action: Motion to elect a chair and vice-chair

## IV. CONCLUDING GENERAL BUSINESS

#### 1. Reports

- A. Beaver Street bike lanes
- B. High occupancy housing plan
- C. FUTS project status report

## 2. Concluding announcements

A. Agenda items for the next regular meeting: March 2, 2017

## V. ADJOURNMENT

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CERTIFICATION OF POSTING OF NOTICE			
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Recording Secretary with the City Clerk.			
Posted at	on the	day of	, 2017.
		Martin Ince, Multi-Modal Pla	nner